

UNITED STATES DISTRICT COURT

for the

Eastern District of Michigan

In the Matter of the Seizure of

(Briefly describe the property to be seized)

All Funds on Deposit in Bank of America and/or State of
Michigan Unclaimed Property Account Number
375019759307 up to and including \$121,777.43

Case: 4:24-mc-50468-01

Judge: Kumar, Shalina D.

Filed: 05-15-2024

WARRANT TO SEIZE PROPERTY SUBJECT TO FORFEITURE

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests that certain property located in the _____ Eastern _____ District of _____ Michigan _____ be seized as being subject to forfeiture to the United States of America. The property is described as follows:

All Funds on Deposit in Bank of America and/or State of Michigan Unclaimed Property Account Number 375019759307 up to and including \$121,777.43 with permission to serve the warrant electronically followed by original service.

I find that the affidavit(s) and any recorded testimony establish probable cause to seize the property.

YOU ARE COMMANDED to execute this warrant and seize the property on or before May 29, 2024

(not to exceed 14 days)

☒ in the daytime 6:00 a.m. to 10:00 p.m. ☐ at any time in the day or night because good cause has been established.

Unless delayed notice is authorized below, you must also give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

An officer present during the execution of the warrant must prepare, as required by law, an inventory of any property seized and the officer executing the warrant must promptly return this warrant and a copy of the inventory to the presiding United States Magistrate Judge on duty _____.

(United States Magistrate Judge)


☐ Pursuant to 18 U.S.C. § 3103a(b), I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized *(check the appropriate box)*

☐ for _____ days (not to exceed 30) ☐ until, the facts justifying, the later specific date of _____.

Date and time issued: May 15, 2024 11:24 am

*Judge's signature*City and state: Flint, MICurtis Ivy, Jr.U. S. Magistrate Judge*Printed name and title*

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Return		
Case No.: 4:24-mc-50468-01	Date and time warrant executed: 05/21/2024 at 14:06	Copy of warrant and inventory left with: Laura Herrin
Inventory made in the presence of: Tyler Goodnight and Frank Downey		
Inventory of the property taken: One check from the State of Michigan for the sum of \$121,777.43.		
Certification		
I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.		
Date: 12/26/2024	 Executing officer's signature	
	Tyler Goodnight - Special Agent Printed name and title	